ACALANES UNION HIGH SCHOOL DISTRICT
1212 Pleasant Hill Road, Lafayette, CA 94549

BOARD AGENDA BACKUP

Board Meeting Date:	May 17, 2006
Item:	**Resolution No. 05-06-29 Notice of Completion for the Voice Over Internet Protocol (VoIP) Phone System at Las Lomas High School, Acalanes High School, the District Office and the Del Valle Educational Center**
	Report ☐ **Discussion** ☐ **Action** ☒
Overview:	On June 29, 2005, the District contracted with SBC to purchase and install a Voice Over Internet Protocol (VoIP) Phone System Las Lomas High School, Acalanes High School, the District Office, and at the Del Valle Educational Campus. The design consultants have inspected the project to verify that the work has been completed in accordance with the plans and specifications. Based on the inspection, the project is complete. The contractor will be required to complete a punch list for the project prior to retention funds being released. Ten percent of the contract, $ 33,658, will be held for 35 days after the recording to clear stop notices and complete punch list items.
Recommendation:	Staff recommends the Governing Board accept the project as complete and file a Notice of Completion with the Contra Costa County Recorder's Office.
Amount:	$33,658 held in retention.
Funding Source(s):	Measure A
Budgeted:	Yes: ☒ No: ☐
Prepared by:	Christopher J. Learned
Reviewed by Signature:	Christopher J. Learned Assistant Superintendent Business Services
Superintendent's Signature:	Jim Negri Superintendent

Exhibit: XI-F
Meeting Date: 05/17/03
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Recording Requested By
Owner - School District
When Recorded Mail or Deliver to:
Acalanes Union High School District
1212 Pleasant Hill
Lafayette, CA 94549

Recorded
at o'clock M
Contra Costa County Records
Stephen L. Weir
County Recorder

Fee: None (Official)

RESOLUTION OF ACCEPTANCE 05-06-29
and
NOTICE OF COMPLETION
by the Governing Board of the

ACALANES UNION HIGH SCHOOL DISTRICT
Contra Costa County, California

THE GOVERNING BOARD OF THE ABOVE-ENTITLED SCHOOL DISTRICT RESOLVES, AND HEREBY GIVES NOTICE, THAT:

The address of this School District is 1212 Pleasant Hill Road, Lafayette, CA 94549.

WHEREAS, on August 25, 2005, this District contracted with SBC as purchase and install a Voice over Internet Protocol (VoIP) phone system at Acalanes High School, 1200 Pleasant Hill Road, Lafayette, CA 94549; Las Lomas High School, 1460 South Main Street, Walnut Creek, CA 94596; District Office 1212, Pleasant Hill Road, Lafayette, CA 94549; and Del Valle Educational Center, 1963 Tice Valley Boulevard, Walnut Creek, CA 94595

It has been certified to this Board that this work has been inspected and complies with the plans and specifications, and that the Contractor completed the work on May 11, 2006.

THEREFORE, IT IS RESOLVED THAT the work of improvement described above is accepted as complete, and the Clerk is directed to have filed for record a copy of this Resolution and Notice as Notice of Completion with that contract.

CERTIFICATION and VERIFICATION

I certify that the foregoing is a true and correct copy of a resolution and acceptance entered on the minutes of a meeting of said governing board held on May 17, 2006, and I declare under penalty of perjury that the foregoing is true and correct.

Dated: May 17, 2006, at Lafayette, CA

J. Richard Whitmore
Clerk of the Board of Trustees of
the Acalanes Union High School District